#### CALIFORNIA STATE ATHLETIC COMMISSION



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# **COMMISSION MEETING AGENDA**

Friday, November 7, 2003 – 10:00 a.m. to 5:00 p.m. or until the finish of business at California Department of Justice
Ronald Reagan Building
The Eason Room – 1<sup>st</sup> Floor
300 South Spring Street
Los Angeles, CA 90013-1230

## **OPEN SESSION**

### Commission Action/Information

- 1. CALL TO ORDER BY CHAIRMAN
- 2. <u>APPROVAL OF OCTOBER 4. 2003 COMMISSION MEETING MINUTES ACTION</u>
- 3. SUMMARY OF CHAIRMAN ACTIVITIES SINCE LAST MEETING
- 4. SUMMARY OF EXECUTIVE OFFICER ACTIVITIES SINCE LAST MEETING
- 5. LICENSING APPROVALS NEW APPLICATIONS INFORMATION / ACTION
  - 5.1 GARY SHAW dba GARY SHAW PROMOTIONS
    PROFESSIONAL BOXING PROMOTER ORIGINAL
  - 5.2 GARY SHAW dba LION PROMOTIONS
    PROFESSIONAL BOXING PROMOTER ORIGINAL
  - 5.3 MANUEL COTA dba COTA'S BOXING PROMOTIONS, INC. PROFESSIONAL BOXING PROMOTER ORIGINAL
  - 5.4 RAY ALCORTA dba K.O. PROMOTIONS
    PROFESSIONAL BOXING PROMOTER ORIGINAL
  - 5.5 NORMAN ZADEH, PHD dba NORMAN ZADEH
    PROFESSIONAL BOXING PROMOTER ORIGINAL
- 6. SALVADOR BLANCO dba TKO PROMOTIONS PROFESSIONAL BOXING PROMOTER INFORMATION / ACTION

#### **CLOSED SESSION**

- 7. ASSEMBLY BILL 1458 BOXING CONTESTS ASSEMBLY MEMBER REYES INFORMATION
- 8. <u>COMMISSION RULE 294 EMERGENCY EQUIPMENT REQUIRED INFORMATION / ACTION</u>
- 9. OFFICIALS COMPENSATION EVENT CANCELLATION INFORMATION / ACTION
- 10. STATE INDEMNIFICATION OF RINGSIDE PHYSICIANS INFORMATION / ACTION
- 11. AMATEUR MARTIAL ARTS INFECTIOUS DISEASE TESTING / PROPOSED LEGISLATION INFORMATION / ACTION
- 12. COMMITTEE REPORTS INFORMATION / ACTION
  - 12.1 ARBITRATION COMMITTEE REPORT
  - 12.2 PENSION PLAN REVIEW COMMITTEE REPORT
  - 12.3 MEDICAL AND SAFETY STANDARDS ADVISORY COMMITTEE REPORT
    - 12.3.1 ASSIGNMENT OF UNDERTRAINED PHYSICIANS
    - 12.3.2 COMPENSATION FOR PHYSICALS / SUTURING AT VENUE
    - 12.3.3 SCHEDULING ONE PHYSICIAN AT A VENUE
    - 12.3.4 WHO DETERMINES THE CAPABILITY OF A RINGSIDE PHYSICIAN
- 13. AGENDA ITEMS FOR FUTURE MEETINGS / FUTURE MEETING DATES ACTION
- 14. COMMISSIONERS' COMMENTS AND / OR RECOMMENDATIONS
- 15. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

For further information or hotel reservations please contact: Jessica Finch at (916) 263-2195

The Meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Commission by contacting Jessica Finch at (916) 263-2195 or sending a written request to Rob Lynch at The California State Athletic Commission, 1424 Howe Avenue, Suite 33, Sacramento, California 95825. Requests for further information should be directed to Jessica Finch at the same address and telephone number.